2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000485

Entity Name: THE TALANTON CORPORATION

FILED Apr 04, 2018 **Secretary of State** CC6853348376

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE SUITE 317

AVE MARIA, FL 34142

Current Mailing Address:

5072 ANNUNCIATION CIRCLE SUITE 317 AVE MARIA. FL 34142

FEI Number: 23-2887139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER 2075 PAR DRIVE NAPLES, FL 34120 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DPT Title Title

WILLIAMS, CHRISTOPHER Y Name WILLIAMS, CY Name

2075 PAR DRIVE Address Address 5072 ANNUNCIATION CIRCLE, STE. 3

STE. 317

City-State-Zip: NAPLES FL 34120 City-State-Zip: AVE MARIA FL 34142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER WILLIAMS

DIRECTOR

04/04/2018